



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, MAY 9, 2019
8:30 a.m.**

A G E N D A

GENERAL

- | | | |
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| I. | Call to Order | Jonathan Quarles Vice Chair |
| II. | Approval of April 23, 2019 Minutes (Resolution) Attachment "A" | Jonathan Quarles |

PROJECTS

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|-----|---|---------------|
| I. | I-94 Industrial Park Project: Land Exchange with US Ecology, Inc. (Resolution) Attachment "B" | Damon Jordan |
| II. | FCA Land Assembly Project: Property Exchange Agreements (I-94 Project Plan, Springwells Industrial Park Project Plan, East Side Revitalization Project) (Resolution) Attachment "C" | Rebecca Navin |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT